



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting minutes

Meeting: CORE Meeting
Date: Thursday, June 20th 2019
Time: 6 p.m. to 8 p.m.
Place: MRC, 600 NE. Grand Ave., Portland, OR 97232

Attendees

Co-Chairs: Patricia Kepler, Dele Oyemaja

CORE Members: Laura John, Katie Sawicki, Shweta Moorthy, Sharron Gary-Smith, Duncan Hwang, Kari Herinckx, Martine Coblentz

MERC Commissioners: Danel Malan

CORE Liaisons: Metro Councilor Lewis and Councilor Craddick

Metro staff: Raahi Reddy, Sebrina Owens-Wilson, Tiffany Thompson, Melissa Palavecino, Cary Stacey, Reed Brodersen

Public: Kevin Thomas, Mai L., Lauren Gottfredson, Amanda Whalen, Robin Ye

Absent: Donna Maxey, Maria Caballero Rubio, Daisy Quiñonez, Karis, Effie Bustamante, Karla Hernandez,

Welcome and Overview of the day

Public comment – Members of the public

No public comment was offered.

Before the meeting started CORE members were asked if they had any community updates they wanted to share.

Patricia moved to adopt the guidance document and Shweta seconded that motion.

Members adopted two sets of minutes, both April and May due to there not being a quorum at the May meeting. Sharon motioned to adopt April meeting minutes

Raahi introduced Tiffany Thompson the new Construction Careers Pathway Manager

Raahi asked members if they would like to take a break during July or August. Members requested the break be in August. Patricia asked about the meeting with the dreamers in August and Melissa will follow up with them to set up another time to meet.

Metro Council Update

Councilor Craddick started off by thanking CORE for their work and participation, saying it permeates all the work being done at Metro.

Councilor Lewis's first update was around the 2020 transportation project, the goal being a transportation system that works for everyone. The transportation 2020 taskforce has looked at various corridors and are now making suggestions. There are conversations around programmatic funding such as reduced transit fare.

Councilor Craddick commented on one leg of Metro's 3 part investment; housing, transportation and the natural areas bond. The natural areas bond measure fund, which was renewed in 2006, will help build trails in the region, with a .19 cent tax increase. Funds are currently available for grants.

Councilor Lewis announced that the council fully approved the FY 19/20 budget, it was larger than any other budget before it. She also mentioned that the week prior council proclaimed June LGBTQ+ month.

Councilor Lewis was asked if CORE would be play a part in the creation of the transpiration measure, councilor Lewis responded that she wasn't sure but will request and update from the planning committee. There was also a question about if the transportation task force had added someone from the disability community. Councilor Lewis said she would find out.

Councilor Lewis also let the members know that there was no progress as of yet on the new COO hire, and that the interim COO (Andrew Scott) would be managing that hire with the help of an external recruitment agency.

Members asked if the job description for the COO would come to them for review. Raahi said she would look in this and get back to them.

Regional Barometer Overview

Presenters: Cary Stacey, Project Manager and Reed Brodersen, Performance Measurement Coordinator – Metro's Office of the COO

Cary Stacey and Reed Brodersen provided an overview of the updates to Metro's Regional Barometer which is a public facing tool that provides performance measures for Metro's Six Desired Outcomes and Metro programs that support those outcomes.

Members recommended disaggregating race and/or ethnicity by language spoken at home. Members asked if during the measure selection process there had been conversation with communities about the data they want to further their needs. Member's also asked if there was room for communities to give feedback after data collection had happened. Reed responded that that the online tool was a dynamic one and could be manipulated after the fact. Members also asked how the impact evaluation effected this tool. Raahi mentioned that the hope was to integrate the impact evaluation in the tool, and that it was informed by the strategic plan. Raahi also flagged reconvene the impact evaluation committee and connect then to the By the Numbers people and will get that metric format for the CORE to look over.

Census 2020: Community Engagement & Hard to Count Communities

Presenters: Lauren Gottfredson and Amanda Whalen with United Way of the Columbia-Willamette and Robin Ye with APANO

Lauren Gottfredson and Amanda Whalen with United Way of the Columbia-Willamette and Robin Ye with APANO talked about Census 2020 community engagement and outreach to hard-to-count communities.

Members urged them to not leave Native Americans out of their outreach. Members asked if there had been any collaboration with other government agencies. They confirmed that there had been, in fact all government agencies had been reached out to. They had had conversations with the County jails about how they will count inmates, this being states responsibility. Members recommended coordination with community health workers and the role health systems could have. Members also mentioned that the infrastructure could be different, and advised thinking outside of non-profits and community based organizations.

Adjourn